

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and A.J. Stone, present. Enos Loberg, absent. All members voting "AYE" unless noted.

Meeting called to order by Stone, followed by the Pledge of Allegiance.

Motion Smeby/Second Stone to approve today's agenda and September 14, 2026 minutes. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2026-29. Roll call vote – Ayes: Smeby, Stone. Absent: Loberg. Motion carried.

RESOLUTION NO. 2026-29

To provide for a notice of hearing and letting on proposed plans, specifications, form of contract, and estimate of cost for the Administration Office Building Project and taking of bids therefor.

WHEREAS, Worth County, Iowa, has heretofore established a Administration Office Building Project, and it is necessary and desirable that said Administration Office Building Project be constructed and such improvements are the best interests of the County and may be hereafter referred to as the "Administration Office Building Project" (and sometimes hereinafter referred to as the "Project"), the Project to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Veenstra & Kimm, Inc., the Project Engineers for the Project, such proposed plans, specifications, form of contract, and estimate of cost being on file with the County Auditor; and

WHEREAS, detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost have been prepared and filed by the Project Engineers for the Project and have been examined by this Board;

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications, and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project.

NOW, THEREFORE, Be it Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost referred to in the preamble hereof are subject to the hearing.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5%.

Section 4. The Board hereby delegates to the Auditor the duty of receiving, opening, and announcing the results of all bids for the construction of the Project, on the 15th day of October 2026, at 2:00 p.m., at the Board of Supervisor Meeting Room, Worth County Court House, Northwood, Iowa.

The 19th day of October 2026 at 8:30 a.m., at the Board Meeting in the Board of Supervisor Meeting Room, Worth County, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Project. The Board will consider bids received by the Auditor on the 19th day of October 2026.

Section 5. The Auditor is hereby authorized and directed to post Notice to Bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet site sponsored by either the County or statewide association that represents the County. Posting shall not be less than thirteen clear days nor more than forty-five days prior to October 15, 2026, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 2:00 p.m. on said date; and,

Section 6. The Auditor is hereby directed to publish Notice of Hearing once in the Northwood Anchor, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in the County. Publication shall not be less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the final plans, specifications, form of contract and estimate of cost for said project, said hearing to be at 8:30 a.m. on October 19, 2026.

PASSED AND APPROVED on this 21st day of September 2026.

Worth County Board of Supervisors

Aaron Stone, Vice-Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to approve the sheriff's monthly report. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility verification for Cameron Cline at \$50,000/year as submitted by conservation and Pat McNally at \$16.00/hour as submitted by public health. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2026-27. Roll call vote – Ayes: Smeby, Stone. Absent: Loberg. Motion carried.

2026/2027 INTERFUND TRANSFER RESOLUTION #2026-27

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$49,068.18 from the Capital Projects Fund (1500) to the Secondary Roads Fund (0020). This is the amount that was spent by Secondary Roads to complete the 485th Culvert Replacement in September. These were designated as Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 21st day of September 2026.

Worth County Board of Supervisors

Aaron Stone, Vice-Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve Resolution 2026-28. Roll call vote – Ayes: Smeby, Stone. Absent: Loberg. Motion carried.

2026/2027 INTERFUND TRANSFER RESOLUTION #2026-28

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$87,147.92 from the ARP Fund (0004) to the General Fund (0001). All American Rescue Plan Funds and Local Assistance and Tribal Consistency Funds in this account have been disbursed. The remaining amount being transferred is the interest that accumulated over the time the fund has been open and in use.

Adopted this 21st day of September 2026.

Worth County Board of Supervisors

Aaron Stone, Vice-Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve the engagement letter between Worth County, Iowa and Northland Securities, Inc. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan update for E & F Site/Summit Pork III, LP #63402. Motion carried.

Motion Smeby/Second Stone to adjourn at 8:52 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Vice-Chairperson